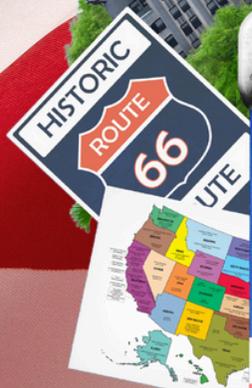




U.S. RELOCATION CHECKLIST

EVERYTHING YOU NEED
FOR A SUCCESSFUL
MOVE TO THE
UNITED STATES



U.S. RELOCATION CHECKLIST



1. Choose Your U.S. Visa Pathway

Options include:

- E-2 Treaty Investor
- E-1 Treaty Trader
- EB-5 Investment Visa
- L-1A/B Executive Transfer
- O-1 Extraordinary Ability
- EB-1 / EB-2 NIW
- B-1 Exploratory
- H-1B / Employment-Based

Checklist:

- Strategy call with immigration attorney
- Source-of-funds analysis
- Corporate structure aligned with visa

2. Set Up Your U.S. Company

- Choose the best state
- Create an LLC or Corporation
- File EIN
- Draft operating agreement
- Obtain licenses
- Register agent

3. Establish U.S. Banking & Finance

- Open U.S. business and personal bank accounts
- Set up accounting & payroll
- Get cross-border tax advice
- Understand tax treaties & double taxation
- Create compliant financial structure

4. Finalize Your Business or Investment Strategy

For E-2/E-1:

- Visa-compliant business plan
- Job creation plan
- Financial projections
- Leases, contracts & operational setup

For investors:

- Real estate strategy
- Market selection
- Property management
- Financing for foreign nationals

5. Secure U.S. Housing

- Identify neighborhoods
- Compare renting vs. buying
- School district planning
- Realtor support across the U.S.



U.S. RELOCATION CHECKLIST



6. Get Your Insurance in Place

- Medical insurance (critical)
- Business insurance
- Real estate policies
- Liability coverage

7. Family Integration

- Schools
- Healthcare
- Community support
- Cultural and social integration

8. Compliance & Operations

- Bookkeeping
- Payroll
- Federal & state tax filing
- Immigration reporting
- Annual corporate maintenance

9. Arrival Day Checklist

- Activate U.S. bank accounts
- Set up mobile phone
- Lease or pick up car
- Open utilities
- First business meetings

10. 90-Day Integration Plan

- Hire staff
- Launch business
- Attend local networking
- Implement scaling strategy

